NaCCA
National Check Cashers Association, Inc.
Financial Services for America's Local Communities

FEDERAL ELECTION
COMMISSION
MAIL ROOM
JAN 31 10 41 AM '94

January 28, 1994

FEDERAL EXPRESS

Federal Election Commission
999 E. Street, NW
Washington, DC 20463

Re: National Check Cashers Association, Inc.
Political Action Committee
C00232843

Gentlemen:

Enclosed please find Report of Receipts and Disbursements (FEC Form 3X) covering the period of July 1, 1993 through December 31,1993 for the National Check Cashers Association, Inc. Political Action Committee.

Very truly yours,

HOWARD MANDELBAUM
Executive Director

HM/sc
Enclosure

Headquarters:
One Mack Centre Drive, Mack Centre II, Paramus, New Jersey 07652 Ph: (201)-777-0870 Fax: (201) 773-6983
[illegible] Street, N.W., Seventh Floor, Washington, D.C., 20005

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

(Summary Page)

JAN 31 11 51 AM '94

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
National Check Cashers Association, Inc.
Political Action Committee

ADDRESS (number and street) [ ] Check if different than previously reported
One Mack Centre Drive
Mack Centre II

CITY, STATE and ZIP CODE
Paramus, New Jersey 07652

2. FEC IDENTIFICATION NUMBER
C00232843

3. [X] This committee qualified as a multicandidate committee **DURING THIS** Reporting Period on _____ (date).

4. TYPE OF REPORT

(a) [ ] April 15 Quarterly Report
[ ] July 15 Quarterly Report
[ ] October 15 Quarterly Report
[X] January 31 Year End Report
[ ] July 31 Mid Year Report (Non-election Year Only)
[ ] Termination Report

Monthly Report Due On:

[ ] February 20	[ ] June 20	[ ] October 20
[ ] March 20	[ ] July 20	[ ] November 20
[ ] April 20	[ ] August 20	[ ] December 20
[ ] May 20	[ ] September 20	[ ] January 31

[ ] Twelfth day report preceding _____ (Type of Election) election on _____, in the State of _____

[ ] Thirtieth day report following the General Election on _____, in the State of _____

(b) Is this Report an Amendment? [X] YES [ ] NO

SUMMARY

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5	Covering Period July 1, 1993 through December 31, 1993		
6 (a)	Cash on Hand January 1, 19 93		$ 26,772.30
(b)	Cash on Hand at Beginning of Reporting Period	$ 29,147.30	
(c)	Total Receipts (from Line 19)	$ 13,125.00	$ 19,000.00
(d)	Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 42,272.30	$ 45,772.30
7.	Total Disbursements (from Line 30)	$ 5,000.00	$ 8,500.00
8.	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 37,272.30	$ 37,272.30
9	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	$	
10	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	$	

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-219-3420

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer
Howard Mandelbaum, Assistant Treasurer

Signature of Treasurer

Date 1 28 '94

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3X
(revised 1/1/91)

DETAILED SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS
PAGE 2, FEC FORM 3X

(revised 1/1/91)

NAME OF COMMITTEE: National Check Cashers Association, Inc.
Political Action Committee

REPORT COVERING PERIOD FROM Jul 1, 1993 TO Dec 31, 1993

	COLUMN A Total This Period	COLUMN B Calendar Year
I. Receipts		
11. Contributions (other than loans) From:		
a. Individual/Persons Other Than Political Committees		
i. Itemized (use Schedule A)	$10,750.00	$16,000.00
ii. Unitemized	2,375.00	3,000.00
iii. Total (add i and ii) ➤	$13,125.00	$19,000.00
b. Political Party Committees	-0-	-0-
c. Other Political Committees (such as PACs)	-0-	-0-
d. Total Contributions (add a iii, b and c) ➤	$13,125.00	$19,000.00
12. Transfers From Affiliated/Other Party Committees		
13. All Loans Received		
14. Loan Repayments Received		
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.)		
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees		
17. Other Federal Receipts (Dividends, Interest, etc.)		
18. Transfers from Nonfederal Account for Joint Activity		
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) ➤	$13,125.00	$19,000.00
20. Total Federal Receipts (subtract line 18 from line 19) ➤	$13,125.00	$19,000.00
II. Disbursements		
21. Operating Expenditures:		
a. Shared Federal/Non-Federal Activity (from Schedule H4)		
i. Federal Share		
ii. Non-Federal Share		
b. Other Federal Operating Expenditures		
c. Total Operating Expenditures (add a i, a ii, and b) ➤		
22. Transfers to Affiliated/Other Party Committees		
23. Contributions to Federal Candidates/Committees and Other Political Committees	$5,000.00	$8,500.00
24. Independent Expenditures (use Schedule E)		
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)		
26. Loan Repayments Made		
27. Loans Made		
28. Refunds of Contributions To:		
a. Individuals/Persons Other Than Political Committees		
b. Political Party Committees		
c. Other Political Committees (such as PACs)		
d. Total Contribution Refunds (add a, b and c) ➤		
29. Other Disbursements		
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) ➤	$5,000.00	$8,500.00
31. Total Federal Disbursements (subtract line 21 a ii from line 30) ➤	$5,000.00	$8,500.00
III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans)(from line 11d)	$13,125.00	$19,000.00
33. Total Contribution Refunds (from line 28d)	-0-	-0-
34. Net Contributions (other than loans)(subtract line 33 from 32)	$13,125.00	$19,000.00
35. Total Federal Operating Expenditures (add 21 a i and 21 b) ➤	-0-	-0-
36. Offsets to Operating Expenditures (from line 15)	-0-	-0-
37. Net Operating Expenditures (subtract line 36 from 35) ➤	-0-	-0-

SCHEDULE A **ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER 11Ai

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
National Check Cashers Association, Inc. Political Action Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Ed Kowit 308 Superior Ave., N.W. Cleveland, OH 44124 Receipt For: [ ] Primary [X] General [ ] Other (specify):	ABC Check Cashing President Aggregate Year-to-Date $ 900.00	7/8/94 11/5/93	$500.00 $400.00
B. Steven Burningham 3008 E. Roberta Drive Orange, CA 92669 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Any Kind Check Cashing Centers, Inc C.E.O. Aggregate Year-to-Date $ 500.00	7/8/93 11/24/93	$250.00 $250.00
C. Thomas L. Leonard 2060 N. Winery Avenue #102 Fresno, CA 93703 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Cash-n-Dash Check Cashing, Inc. President/C.E.O. Aggregate Year-to-Date $ 800.00	7/12/93 11/15/93	$400.00 $400.00
D. Ian Mackechnie 1502 E. Fletcher Avenue Tampa, FL 33612 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Amscot Corporation President Aggregate Year-to-Date $	7/19/93	$500.00
E. Richard Price 90-06 Merrick Blvd. Jamaica, NY 11432 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Melissa Check Cashing Corp. President Aggregate Year-to-Date $	7/19/93	$500.00
F. Alan Frenkel 4119 S. Obt Orlando, FL 32809 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Check Cashing Services, Inc. President Aggregate Year-to-Date $	7/23/93	$300.00
G. Stephen Wolf 160 Oak Drive Syosset, NY 11791 Receipt For: [ ] Primary [X] General [ ] Other (specify):	The Pay-O-Matic Corp. President Aggregate Year-to-Date $	8/3/93	$500.00

SUBTOTAL of Receipts This Page (optional) ..... [illegible]

TOTAL This Period (last page this line number only) .....

SCHEDULE A **ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 2 OF 3

FOR LINE NUMBER: 11Ai

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NAME OF COMMITTEE (in Full)
National Check Cashers Association, Inc. Political Action Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Michael Barone 160 Oak Drive Syosset, NY 11791 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Employer: The Pay-O-Matic Corporation Occupation: Chairman Aggregate Year-to-Date $	8/3/93	$500.00
B. Raymond Mustafa 160 Oak Drive Syosset, NY 11791 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Employer: The Pay-O-Matic Corporation Occupation: Aggregate Year-to-Date $	8/3/93	$500.00
C. George Brimball 10900 E. 183rd Street Cerritos, CA 90701 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Employer: Any Kind Check Cashing Centers Occupation: President Aggregate Year-to-Date $ 500.00	11/1/93	$250.00
D. Raymond Hemmig 1231 Greenway Drive, Suite 800 Irving, TX 75038 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Employer: Ace America's Cash Express Occupation: C.E.O./Chairman Aggregate Year-to-Date $ 1,000.00	11/2/93	$500.00
E. Sumler Harris 11623 Buckeye Road Cleveland, OH 44120 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Employer: A.A.A. Check Cashing of Ohio Occupation: Assistant V. President Aggregate Year-to-Date $	11/2/93	$400.00
F. Joseph Wolfberg 2629 W. Touhy Avenue Chicago, IL 60645 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Employer: Multi-State Financial Institute Occupation: President Aggregate Year-to-Date $ 1,500.00	11/2/93	$1,000.00
G. James Frauenberg 6321 Irelan Place Dublin, OH 43017 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Employer: Buckeye Check Cashing DBA Check-X-Change Occupation: President Aggregate Year-to-Date $	11/5/93	$500.00

SUBTOTAL of Receipts This Page (optional) $3,650.00

TOTAL This Period (last page this line number only) .....

SCHEDULE A **ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 3 OF 3

FOR LINE NUMBER 11Ai

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NAME OF COMMITTEE (In Full)
National Check Cashers Association, Inc. Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Steven Hanson 707 SE 122nd Avenue Portland, OR 97233	Hanson Management Corp.	11/8/93	$400.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: President Aggregate Year-to-Date > $		
B. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Gary Dachis P.O. Box 26611 St. Louis Park, MN 55426	Midwest Money Center	11/8/93	$800.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: President Aggregate Year-to-Date > $		
C. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Abby Hans 1804 S. Ashland Chicago, IL 60608	18th & Ashland Exchange	11/17/93	$400.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: President Aggregate Year-to-Date > $		
D. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Donald Neustadt 1231 Greenway Drive, Suite 800 Irving, TX 75038	Ace America's Cash Express	11/23/93	$500.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: President Aggregate Year-to-Date > $		
E. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Dori Rowland 824 N. Broadway Oklahoma City, OK 73102	National Check Cashers Association	11/30/93	$500.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: President Aggregate Year-to-Date > $		
F. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Mark McDonald 1402 140Lh Pl., N.E. Suite 201 Bellevue, WA 98007	Check Mart, Inc.	11/30/93	$500.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: President Aggregate Year-to-Date > $		
G. Full Name, Mailing Address and ZIP Code	**Name of Employer**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Occupation Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional) $3,100.00

TOTAL This Period (last page this line number only) $10,750.00

SCHEDULE B **ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 1

FOR LINE NUMBER 23

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
National Check Cashers Association, Inc. - Political Action Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for	Date (month, day, year)	Amount of Each Disbursement This Period
A. Bob Filner for Congress P.O. Box 127868 San Diego, CA 92112	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/24/93	$1,000.00
B. Carolyn Maloney for Congress Committee 49 East 92nd Street Washington, DC 10028	Political Contribution Disbursement for [ ] Primary [X] General [ ] Other (specify)	10/13/93	$ 500.00
C. Friends of John Kyl for Congress P.O. Box 10246 Phoenix, AZ 85060	Political Contribution Disbursement for [ ] Primary [X] General [ ] Other (specify)	11/8/93	$1,000.00
D. Committee to ReElect LaFalce P.O. Box 2884 Washington, DC 20013	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	11/16/93	$ 500.00
E. ReElect Al McCandless for Congress P.O. Box 1495 Palm Desert, CA 92260	Political Contribution Disbursement for [ ] Primary [X] General [ ] Other (specify)	11/16/93	$ 500.00
F. Hyde for Congress Committee P.O. Box 332 Des Plaines, IL 60016	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	11/16/93	$ 500.00
G. Committee to ReElect Congresswoman Roukema P.O. Box 625 Ridgewood, NJ 07451	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	11/16/93	$ 500.00
H. Franks for Congress P.O. Box 661 New Providence, NJ 07974	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	11/24/93	$ 500.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional) $5,000.00

TOTAL This Period (last page this line number only) $5,000.00

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

☑	Hand Delivered	DATE OF RECEIPT 1-31-94
☐	First Class Mail	POSTMARKED
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House Office of Records and Registration	DATE OF RECEIPT
☐	Received from the Senate Office of Public Records	DATE OF RECEIPT
☐	Other (Specify):	POSTMARKED and/or DATE OF RECEIPT

SEB — PREPARER

1-31-94 — DATE PREPARED

FEC FORM 70-2 (12/92)